

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF NURSING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: BOARD OF NURSING

DATE AND TIME: Wednesday, February 11, 2015 at 9:00 a.m.

PLACE: Cannon Building, Second Floor Conference Room A

861 Silver Lake Blvd. Dover, DE 19904

AMENDED AGENDA

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes from January 14, 2015.
- 3.0 Adoption of the Agenda
- 4.0 Activities Report
- 5.0 Unfinished Business
 - 5.1 Rules & Regulations Hearing Sections 8, 9, 10 (final) 9:00 AM
- 6.0 Committee Reports
 - 6.1 AWSAM Committee6.2 Rules & Regulations/Legislative CommitteePam TyranskiLinda Darling
- 7.0 President's Report Bob Contino
- 8.0 Executive Director's Report Pam Zickafoose
- 9.0 New Business before the Board
 - 9.1 Licensee Applicant Reviews
 - 9.1.1 Examination
 - 9.1.1.1 Dana Casey, GN Background Check

9.2

9.6 Disciplinary Hearings

9.7 Legislative Update

9.1.2 Endorsement **Background Check** 9.1.2.1 Christine Dedrick, RN Derek Bowls, RN* 9.1.2.2 Discipline 9.1.3 Reinstatement Johnny Diggs, LPN* 9.1.3.1 Background Check/Discipline 9.1.4 Advanced Practice Nurse 9.1.4.1 Michelle Scott, RN License Requirements 9.1.5 Renewal - None Complaints 9.2.1 Ratification of Assignments/Assigned Board Contact Person (Complaints 11-91-14 through 11-116-14 and 11-01-15 through 11-09-15 have been received, but not assigned.) 9.2.2 Closed Complaints Dismissed by the Attorney General's Office 9.2.2.1 11-32-14 11-37-14 11-19-14 9.2.2.2 Closed Investigations by the Division of Professional Regulation 11-59-14 11-63-14 9.3 Hearings/Consent Agreements – Ratification & Signature 9.3.1 Hearings- None 9.3.2 Consent Agreement(s) Cody Krogh, RN 9.3.2.1 Hearing Panel Findings/Decisions/Orders - None 9.3.3 9.4 Hearing Officer Recommendations 9.4.1 David Durant, RN, CRNA – postponed from Jan. 14th meeting 9.4.2 Linda Dixon-Victor, FNP – postponed from Jan. 14th meeting 9.4.3 Kirstin Meloro, RN – postponed from Jan. 14th meeting 9.4.4 Angel Austin, RN – postponed from Jan. 14th meeting 9.4.5 Mary Clemens, RN 9.4.6 Sarah Joyce, RN 9.4.7 Kyle Lambert, RN 9.5 Disciplinary Hearings February 11, 2015 9.5.1 Erin O'Connor, RN Propose to Deny 11:00 a.m.

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9.8	Review	Λt	$(` \cap mn$	lianca
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9.8.1 Elizabeth Frankel, RN	Non-Compliance
9.8.2 Linda Mitchell, RN	Non-Compliance
9.8.3 Janet McDermott, RN	Non-Compliance
9.8.4 Juanita Gonzalez, LPN	Probation Lifted
9.8.5 Bonface Njoroge, LPN*	Probation Lifted

9.9 Practice Without Licensure Reviews (Jan-Feb. 2015)

Pam Zickafoose

9.10 Practice Issues- None

9.11 Educational Issues

Bob Contino

- 9.11.1 Delaware Hospice CE Provider Renewal9.11.2 Delaware State University ACEN Report
- 9.12 Licensure Issues- None
- 9.13 NCSBN
 - 9.13.1 APRN Roundtable, Rosemont IL, April 15, 2015
 - 9.13.2 Discipline Conference, Indianapolis IN, June 1-3, 2015
 - 9.13.3 NCLEX Conference, Portland OR, Sept. 21, 2015
- 10.0 Licensee Ratification
- 11.0 Public Comment
- 12.0 Next Meeting March 11, 2015
- 13.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.